

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, February 12, 2020

PRELIMINARY AGENDA AS OF 2/3/20 10:15am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the January 8, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report - NONE B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE D. Hearing on Probation Compliance 1. Laurie MacLean, RN-07-050, RN228325	None None None Hearing Notice	KJ OA
	VII.	PRACTICE A. Practice Coordinator Staff Report - NONE	None	

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	VIII.	EDUCATION A. Nursing Education Staff Report Annual Report to the Board CY 2019 B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes - NONE C. 244 CMR 6.05(3)(b) Annual Reports 1. Bristol Community College Associate Degree RN Program 2. Brockton Hospital RN Diploma Programs 3. Mount Wachusett Community College Practical Nursing Program 4. Northern Essex Community College Practical Nursing Program 5. Northern Essex Community College Associate Degree Nursing Program 6. Westfield State University Baccalaureate RN Program D. 244 CMR 6.06 Site Surveys 1. Boston College Baccalaureate RN Program 2. Boston College Master's Entry RN Program	Memo None Memo Memo Memo Memo Memo Compliance Report Compliance Report	HCR/AM HCR/AM HCR/AM HCR/AM HCR/AM HCR/AM HCR/AM AM AM
	IX.	REQUESTS FOR LICENSE REINSTATEMENT A. Tram Kim Tang, NUR-2012-0237, RN2275345	Memo	LF
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. January 2020 Coalition Agenda b. January 2020 Coalition Report 2. Regulatory Review a. 244 CMR 10.00 Updates 3. Update: NCLEX-RN Pass Rates 4. Prosecution Policy Expedited & Regular Cases B. Topics for Next Agenda	Agenda Report Report Oral Presentation	LH VPB LS JG

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	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the January 8, 2020 meeting. 	CLOSED SESSION	
<>		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.